

**Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Advisory Council Meeting**

Wednesday January 21, 2004
Honolulu Interisland Terminal 7th Floor
Honolulu, O'ahu
9:00 am – 4:30 pm

AGENDA

PURPOSES OF THE MEETING: Report and discuss the draft vision, mission, goals and objectives for the proposed sanctuary; Provide an overview of key milestones and important dates for the RAC and sanctuary designation; Report and discuss fishing issues and restrictions; Discuss and review items related to proposed Sanctuary designation;.

DAY ONE

- 9:00 am Opening/Welcome (Johns)
- 9:05 am Review and Approval of Minutes
 - June 25, 2003
 - October 16-17, 2003
- 9:10 am Review and Approval of Agenda (Johns)
- 9:15 am Report on the Draft Vision, Mission, Goals, and Management Principles and the Process of Developing Objectives (Fielding)
- 9:45 am Report & Discussion on Draft Non-Fishery Objectives (Fielding)
- 10:30 am Break
- 10:45 am Report & Discussion on Draft Fishery Objectives (Achitoff)
- 10:45 am Presentation On Milestones & Important Dates For RAC In 2004 (Tom/Pai)
- 11:30 am Public Comment
- 12:00 pm Lunch
- 1:00 pm Status & Preliminary Findings of Consultant Fishing Report (B. Wilcox)

- 1:20 pm Regulatory Advice and Regulations to WPFMC (Lindelof)
- 1:30 pm Introduction to the Range of Potential Fishing Alternatives (Corson)
- 1:45 pm Discussion on the Range of Potential Fishing Alternatives (Gilmartin/Corson)
- 2:15 pm Introduction to the Range of Potential Zoning Alternatives Related to Fishing (Fielding)
- 2:30 pm RAC Breakout and Review of the Potential Zoning Alternatives related to Fishing (Gilmartin/Fielding)
- 3:30 pm RAC Feedback on Potential Zoning Alternatives (Fielding)
- 4:00 pm Adjourn

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Thursday, January 22, 2004
Honolulu Interisland Terminal 7th Floor
Honolulu, O'ahu
8:30 am – 4:00 pm

AGENDA

PURPOSES OF THE MEETING: Provide an update on the draft Reserve Operations Plan, Science Workshop and other old business items; Discuss and address new business items.

DAY TWO

8:30 am Opening & Review Of Agenda (Johns)

8:35 am Old Business:
Reserve Updates:
A. April 29, 2003 Basta Letter (Smith)
B. RAC Amended Charter (Smith)
C. ROP Update (Smith)
D. Science Workshop Update (Kosaki)
Other Items:
A. Letter to Governor Lingle (Johns)

9:45 am Public Comment

10:15 am Break

10:30 am New Business:
A. NMSA Reauthorization (Smith)
B. Extension of 3-year Members and Alternates (Smith)

10:45 am Action Items

12:30 pm Adjourn*

**1:30 pm Tentative Presentation on Draft Reserve Operations Plan
(Smith/Chow) Pending the release of the document.*